The Seabrook Ethics Review Commission met in regular session on Thursday, 1 February 23, 2017 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to 2 consider and if appropriate, take action with respect to the items listed below. 3 4 THOSE PRESENT WERE: 5 CARL KUEHNEL - ex. abs. 6 CHAIRMAN BARBARA CLEMMONS - ex. abs 7 MEMBER **GENE SCOTT** 8 **MEMBER** 9 FRANICINE SNOW **MEMBER** DAVID WILKERSON VICE-CHAIRMAN 10 PAT PATEL 11 EXECUTIVE ADMINISTRATIVE ASSISTANT **ROBIN HICKS** 12 CITY SECRETARY 13 Vice-Chairman David Wilkerson called the meeting to order at 7:00 p.m. 14 15 1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS 16 17 18 There were none. 19 2.0 20 WORKSHOP ITEMS 21 2.1 22 Presentation on and review of the Seabrook City Charter. 23 24 City Attorney, Steve Weathered, reviewed the Seabrook City Charter with Commission members and answered questions posed. 25 26 2.2 Presentation on and review of Article VI Code of Ethics in the Seabrook 27 Code of Ordinances. 28 29 City Attorney, Steve Weathered, reviewed Article VI, Code of Ethics, with 30 Commission members and answered questions posed. 31 32 3.0 **ROUTINE BUSINESS** 33 34 35 3.1 Approval of the minutes of the September 24, 2015 meeting. 36 Motion was made by Vice-Chairman Wilkerson and seconded by Commission Member 37 Snow to approve the minutes of the September 24, 2015 meeting. 38 39 MOTION CARRIED BY UNANIMOUS CONSENT 40 41 42 43 44 45

3.2 If needed, establish future agenda items and meeting dates.

Commission members discussed conducting a meeting in the near future to look over the Code of Ethics and give recommendations to Council for amendments. Members agreed to call a meeting for May, 2017.

Upon motion, the meeting was adjourned at 8:30 p.m.

APPROVED THIS 25th DAY OF MAY, 2017.

Robin Hicks, TRMC

City Secretary

